

PLEASE NOTE TIME CHANGE
AGENDA
IMPROVEMENT & SERVICE COMMITTEE
Wednesday, February 24, 2016
ROOM 207, CITY HALL
5:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, David Nennig, Jerry Wiezbiskie

1. Approval of the minutes from the regular meeting on January 27, 2016.
2. Approval of the agenda.
3. Request by Jeff Tomcheck to rescind the nuisance litter and solid waste charge of \$103.12 at 605 Twelfth Avenue.
4. Request by Bay Settlement Investments, LLC to be on the 2016 Road Improvement Schedule via the "Developer Built" option for Eaton Heights Phase 2.
5. Request by Ald. Zima, on behalf of the residents of Green Bay, that the Public Works Department make a comprehensive study of the storm water sewer system in Green Bay and further that the department provide for council consideration an estimate of the cost of updating our sewer system to resolve the ongoing water problems that continue to plague numerous neighborhoods. Also referred to Advisory Committee (held over from January 13, 2016 Improvement & Service Committee meeting).
6. Request by Ald. Moore for a report on activities of our Parking Division in residential areas.
7. Report on Sewer Section air quality monitor emergency replacement project.
8. Review and approval of McMahon contract amendment for 2016 storm water facility vegetation maintenance in the amount of \$69,725.00.
9. Review and approval of NES, A Division of Robert E Lee & Associates, contract amendment for 2016 storm water facility vegetation maintenance in the amount of \$69,125.00.
10. Review of proposed plan to resurface Caroline Street as part of the 2016 Asphalt Street Resurfacing Program.
11. Request by Department of Public Works to approve the proposed cross-section for Gray Street and to authorize the consultant to complete the design work including the project plans, specifications, estimate and all required Wisconsin Department of Transportation reports and to make a recommendation to the City Council.

12. Request by Department of Public Works to approve the proposed cross-section for Mather Street and to authorize the consultant to complete the design work including the project plans, specifications, estimate and all required Wisconsin Department of Transportation reports and to make a recommendation to the City Council.
13. Request by Department of Public Works to award 6-month contract extension for engineering staff augmentation services to Patrick Engineering Inc.
14. Approval of contract for Construction Materials Testing 2016 – 2017.
15. Report of the Purchasing Manager:
 - A. Request approval to award a contract to Eland Electric for \$234,730 for electrical repairs and sandblasting & painting services for the Falling Star ride.
16. Applications for Concrete Sidewalk Builder's Licenses by the following:
 - A. IEI General Contractors, Inc.
 - B. Larry VanRite Trucking & Excavating, Inc.
 - C. Martell Construction, Inc.
 - D. Northern Concrete Construction
 - E. Sommers Construction Co., Inc.
17. Applications for Tree & Brush Trimmer Licenses by the following:
 - A. A Four Season Tree Care
 - B. Asplundh Tree Expert
 - C. Beaver Tree Specialists
 - D. Big Boys Landscape & Snow Services, LLC
 - E. Fall-Rite Services
 - F. Hutch
 - G. Selner Tree & Shrub Care, LLC
 - H. Timber Edge Tree & Shrub Care
 - I. Trugreen
18. Director's Report on recent activities of the Public Works Department.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.